# MINUTES CITY OF BLOOMINGTON COMMISSION ON SUSTAINABILITY

Tuesday, August 11, 2009 6:00 pm McCloskey Room, City Hall, 401 North Morton Street

Roll Call:

Members Present: Cynthia Schultz, George Huntington, Bill Brown, Matt Laherty,

Andrew Davis, Dave Rollo, Paul Schneller, Jim Sherman, Melissa

Clark

Regrets: Dan Killion

Staff Present: Adam Wason

## Call to Order/Approval of Minutes

The meeting was called to order at 6:00 pm. Minutes for July were approved by general consent.

### **Public Comment**

Kenneth Cline, a private citizen interested in renewable energies and the City's approach to applying for federal stimulus dollars for renewable projects spoke about his background and research in renewable energy sources. The commission asked Mr. Cline to follow-up with Adam.

Darrel Boggis, retired Naval Officer, and proponent of the efforts of SIREN spoke to the commission. He announced that his solar collectors are still working 20 years after installation. He is interested in what BCOS is doing and looks forward to collaborative efforts.

# **BCOS/EC Coordination**

Adam opened up the discussion by applauding BCOS on the new effort to coordinate committees on the environmental issues that both commissions are working on.

Representatives from the environmental commission serving as lead contacts area as follows:

Jacqui Bauer: Green Building Kriste Lindberg: Water

Rachel DeLivore: Transportation

Mike Tosick: Energy, Renewable Energy, Conservation

The commission decided that each committee will reach out to the point person for the EC and schedule an initial meeting.

#### **STAR Report Update**

Mike Tosick updated the commission on the progress made to the STAR report. The first draft should be ready by the end of the month, which will allow for enough time to offer feedback and edits. The framework is noticeably different from the first two incarnations of the STAR report.

<u>Peak Oil Task Force Presentation – Dave Rollo</u> Currently the Peal Oil Task Force is in editing and writing phase for their final report. Dave Rollo, Chair of the POTF, and City Council member presented on the background, issues and mitigation efforts concerning the peaking of global petroleum production.

Once finalized the Peak Oil Task Force report will be attached to these minutes as addendum 1.